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XINHUA NEWS MEDIA HOLDINGS LIMITED
新華通訊頻媒控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 309)

POSTPONEMENT OF THE EXTRAODINARY GENERAL MEETING ON 6 OCTOBER 2025

References are made to the announcement of Xinhua News Media Holdings Limited (the "**Company**") dated 26 August 2025 and the circular of the Company dated 27 August 2025 (the "**Circular**") together with the notice of the extraordinary general meeting of the Company (the "**EGM**") dated 27 August 2025 (the **"Notice**"), in relation to, among other things, the requisitions by Mr. Yu Weikun. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed to them in the Circular.

The Board hereby announces that at the EGM, the chairman of the EGM declared that the EGM shall be postponed to a later date in light of two of the resolutions requested by the Requisitionist have become invalid and therefore are no longer applicable owing to the retirement of Mr. Tsui Kwok Hing and Mr. Yung Ting Yiu as executive Directors following the annual general meeting of the Company held on 30 September 2025. The Company is currently seeking and obtaining legal advice from its advisors and clarification with the Requisitionist.

Further announcement setting out details of the postponed EGM will be issued by the Company in accordance with the requirements of the Listing Rules.

By order of the Board
Xinhua News Media Holdings Limited
Lo Kou Hong
Chairman

Hong Kong, 6 October 2025

As at the date of this announcement, the Board comprises an executive Director, namely, Mr. Lo Kou Hong; two non-executive Directors, namely, Ms. Wang Guan and Chen Yun; and three independent non-executive Directors, namely, Mr. Wang Qi, Mr. Yau Pak Yue and Mr. Leung Nga Tat.